

City of Huntington Park
Youth Commission
Regular Meeting Minutes
Monday, July 11, 2016
4:00pm
Salt Lake Park, Lounge

3401 E. Florence Avenue, Huntington Park, CA 90255

At 4:16pm the Regular Meeting of the Youth Commission was called to order. On Monday, July 11, 2016, in the Salt Lake Park, Lounge; Chair Cervantes presiding.

Roll Call

Present- Chair; Kevin Cervantes, Secretary; Crystal Meza, Youth Commissioners; Joseph Hernandez (arrived at 4:15pm), Carla Pantoja, Nelly Perez; Director of Parks and Recreation Josette Espinosa, Recreation Coordinator Lizet Nunez; Cadet David Santillana.

Absent- Vice Chair; Valerie Montes, Youth Commissioner; Paulina Ramos, Carmen Gastelum, Jesus Estrada.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Joseph Hernandez.

Consent Items:

Chair; Kevin Cervantes opened up for any Consent Items.

Motion: Chair Cervantes motioned to approve the June 6, 2016 Commission minutes.

Motion was seconded by Commissioner Pantoja.

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Secretary Meza,
Commissioner Hernandez, Commissioner Pantoja,
Commissioner Perez

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Vice Chair Montes, Commissioner Ramos, Commissioner Gastelum, Commissioner Estrada

Regular Agenda:

1. Review and discuss current status of Work Plan for FY 2016/2017.

DISCUSSION OF ITEM UNDER CONSIDERATION

1. Youth Commission Community Outreach to include city wide special events.

Chair Cervantes voiced concerns of insufficient outreach to the community and Director of Parks and Recreation, Josette Espinosa provided the Commission with information on current and upcoming special events in the city, including but not limited to National Night Out, August 2, 2016 at 5:00pm; suggestions of participation were provided.

Motion: Commissioner Pantoja motioned for Youth Commission community outreach in city wide special events to be added to FY 2016/2017 Work Plan.

Motion was seconded by Commissioner Hernandez

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Secretary Meza, Commissioner Hernandez, Commissioner Pantoja, Commissioner Perez

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Vice Chair Montes, Commissioner Ramos, Commissioner Gastelum, Commissioner Estrada

2. Youth Commission Work Plan 2016/2017 to include Annual Park clean up.

Chair Cervantes and present discussed and possible alternative youth projects due to the arising complications with the College excursion campaign.

Motion: Chair Cervantes motioned for an Annual Park clean up to be added to 2016/2017 Work Plan

Motion was seconded by Commissioner Pantoja

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Secretary Meza, Commissioner Hernandez, Commissioner Pantoja, Commissioner Perez

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Vice Chair Montes, Commissioner Ramos,
Commissioner Gastelum, Commissioner Estrada

2. Discussion and Action to Approve College Excursion location, date and marketing materials.

DISCUSSION OF ITEM UNDER CONSIDERATION

Chair Cervantes and present discussed issues in communication with the educational institutions of University of California, Irvine (UCI) and Fashion Institute of Design and Marketing (FIDM). Chair Cervantes stated the need for the Youth Commission to engage in multiple projects besides solely the excursion initiative. Director of Parks and Recreation Josette Espinosa suggested working on 3-5 projects at any given moment.

Motion: Chair Cervantes motioned to keep the college excursions as a work item, but on hold for the time being.

Motion was seconded by Commissioner Pantoja

ROLL CALL:

AYES: Commissioner(s): Chair Cervantes, Secretary Meza,
Commissioner Hernandez, Commissioner Pantoja,
Commissioner Perez

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Vice Chair Montes, Commissioner Ramos,
Commissioner Gastelum, Commissioner Estrada

3. Discussion of Youth Commission partaking in State of City

DISCUSSION OF ITEM UNDER CONSIDERATION

Director of Park and Recreation; Josette Espinosa informed the commission about the State of City Address taking place Saturday July 16th, 2016 at 11AM at Robert Keller Memorial Park. All Commissioners present decided they would attend the event.

Staff Comments:

Departmental Reports:

Director of Parks and Recreation, Josette Espinosa informed the Commission:

- Girls' softball flyers have all been distributed but there seems to be no interest.
- Pool program at Marquez high School has experienced some delays, due to a malfunction in the pool pump; issue only pertains to the adult pool.
- Woodcraft Rangers have taken over the city summer program and have acquired more than 80 kids weekly.

Written Communications:

(No Written communications at the time.)

Youth Commission Communications:

Chair, Cervantes expressed his excitement to be moving forward with this year.

Adjournment:

At 4:51pm Chair Cervantes adjourned the meeting to a regular meeting of the City of Huntington Park Youth Commission on Monday, August 1, 2016 at 4:00 p.m.

Respectfully Submitted By,

Cadet Santillana